#### MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

# JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION

#### Call to Order:

VICE CHAIRMAN RICK RIPLEY, on January 22, 2009 at 8:32 A.M., in Room 317-C Capitol.

#### ROLL CALL

#### Members Present:

Sen. Rick Ripley, Vice Chairman (R)

Rep. Duane Ankney (R)

Rep. Robert Mehlhoff (D)

Sen. Mitch Tropila (D)

Members Excused: None.

Members Absent: Rep. Galen Hollenbaugh, Chairman (D)

Sen. John Brenden (R)
Rep. Llew Jones (R)

Staff Present: James Chamberlain, OBPP

Tyrrell Hibbard, Committee Secretary Barbara Smith, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### Committee Business Summary:

Hearing & Date Posted: Department of Administration, lease

rates; Department of Environmental Quality, agency overview; Central

Management and Enforcement

Divisions, division overviews and

decision packages; 1/18/2009

Executive Action: Fish, Wildlife, & Parks DP 906

00:00:36 Sen. Ripley 00:01:00 Barbara Smith

#### EXHIBIT (jnh15a01)

- 00:01:46 Sen. Brenden arrived.
- 00:01:58 James Chamberlain
- 00:02:06 Rep. Jones arrived.
- 00:02:19 Chairman Hollenbaugh arrived.

#### DEPARTMENT OF ADMINISTRATION

- 00:02:37 Sheryl Olson, Deputy Director, Department of Administration--discussion of rental contracts regarding Fish, Wildlife, and Parks DP 906.
- 00:09:09 Chairman Hollenbaugh
- 00:09:32 Garett Bacon, Contracting Officer, General Services Division, Department of Administration
- 00:11:05 Sen. Brenden
- 00:12:31 Mr. Bacon
- 00:13:36 Ms. Olson
- 00:13:40 Sen. Brenden
- 00:13:43 Ms. Olson
- 00:15:08 Chairman Hollenbaugh
- 00:15:45 Ms. Olson
- 00:24:29 Sen. Brenden
- 00:24:48 Ms. Smith
- 00:24:52 Sen. Brenden
- 00:24:55 Ms. Olson
- 00:25:12 Sen. Brenden
- 00:25:20 Chairman Hollenbaugh
- 00:25:24 Sen. Tropila left hearing.
- 00:25:31 Sen. Brenden
- 00:25:34 Rep. Mehlhoff
- 00:27:28 David Ewer, Budget Director, Office of the Governor
- 00:28:16 Sen. Tropila returned.
- 00:28:29 Chairman Hollenbaugh
- 00:28:46 Rep. Mehlhoff
- 00:29:12 Mr. Ewer
- 00:31:05 Rep. Mehlhoff
- 00:31:55 Mr. Ewer
- 00:32:35 Sen. Brenden
- 00:33:44 Mr. Ewer
- 00:34:03 Sen. Ripley
- 00:34:40 Sue Daly, Chief of Finance, Fish, Wildlife, & Parks
- 00:35:56 Sen. Ripley
- 00:36:39 Rep. Jones
- 00:41:25 Chairman Hollenbaugh
- 00:41:32 Ms. Olson
- 00:47:11 Rep. Ankney

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00:47:46 Ms. Olson 00:48:00 Mr. Bacon 00:48:27 Rep. Ankney 00:49:00 Mr. Bacon 00:49:18 Rep. Ankney 00:49:36 Mr. Bacon 00:50:10 Rep. Ankney 00:52:02 Sen. Ripley 00:52:28 Mr. Bacon 00:52:29 Sen. Ripley 00:52:32 Mr. Bacon 00:53:19 Rep. Jones 00:54:13 Mr. Bacon 00:54:26 Rep. Jones 00:54:44 Mr. Bacon 00:55:29 Rep. Jones 00:56:13 Chairman Hollenbaugh 00:56:27 Rep. Mehlhoff 00:57:53 Mr. Bacon 00:58:04 Sen. Tropila left hearing. 00:59:48 Rep. Mehlhoff 01:00:04 Sen. Brenden 01:00:53 Sen. Tropila returned. 01:00:54 Chairman Hollenbaugh 01:01:14 Sen. Ripley 01:01:31 Chairman Hollenbaugh 01:01:41 Break 01:13:20 Reconvene

#### EXECUTIVE ACTION ON FISH, WILDLIFE, & PARKS

- 01:13:23 Chairman Hollenbaugh
- 01:13:49 Motion: Sen. Ripley moved TO ADOPT DP 906.

#### Discussion:

- 01:14:45 Rep. Jones 01:15:03 Rep. Mehlhoff
- 01:16:24 <u>Vote:</u> Motion carried 5-2 by roll call vote, Sen. Tropila and Sen. Brenden voting no.

#### DEPARTMENT OF ENVIRONMENTAL QUALITY

01:16:37 Chairman Hollenbaugh

01:17:06 Richard Opper, Director, Department of Environmental Quality (DEQ) -- department overview.

# EXHIBIT (jnh15a02)

- 02:06:44 Chairman Hollenbaugh
- 02:06:51 sen. Brenden
- 02:09:40 Chairman Hollenbaugh
- 02:10:04 Mr. Opper
- 02:11:58 Chairman Hollenbaugh
- 02:12:01 Sen. Ripley
- 02:12:23 Mr. Opper
- 02:12:33 Ms. Smith
- 02:13:38 Mr. Opper
- 02:14:40 Sen. Ripley
- 02:14:45 Mr. Opper
- 02:14:49 Ms. Smith
- 02:15:19 Mr. Opper
- 02:15:32 Chairman Hollenbaugh
- 02:15:36 Sen. Tropila
- 02:16:27 Mr. Opper
- 02:16:58 Rep. Jones
- 02:17:20 Mr. Opper
- 02:18:09 Rep. Mehlhoff
- 02:18:54 Mr. Opper
- 02:19:30 Chairman Hollenbaugh
- 02:20:12 Mr. Opper
- 02:21:38 Sen. Ripley
- 02:22:27 Chairman Hollenbaugh
- 02:22:32 Ms. Smith
- 02:22:52 Mr. Opper
- 02:23:26 Chairman Hollenbaugh
- 02:23:31 Mr. Opper
- 02:23:42 Chairman Hollenbaugh
- 02:23:50 Break
- 02:34:32 Reconvene. Rep. Jones and Sen. Brenden absent.

#### Central Management Division

- 02:35:00 Tom Livers, Deputy Director, DEQ--Central Management Program overview and decision packages.
- 02:43:03 Sen. Brenden returned.
- 02:46:23 Sen. Ripley
- 02:47:00 Mr. Livers
- 02:47:10 Sen. Ripley
- 02:47:24 Mr. Livers
- 02:47:48 Sen. Ripley
- 02:47:58 Mr. Livers
- 02:48:38 Sen. Ripley
- 02:48:48 Chairman Hollenbaugh

#### DP 1001 Non Proprietary Operations Adjustments

02:48:55	Mr. Livers
02:51:57	Chairman Hollenbaugh
02:52:11	Mr. Livers
02:53:47	Chairman Hollenbaugh
02:54:01	Mr. Livers
02:56:36	Chairman Hollenbaugh

# DP 1004 Proprietary Operations Adjustment

02:56:41	Mr. Livers
02:57:30	Sen. Brenden
02:58:28	Chairman Hollenbaugh
02:58:32	Mr. Livers
02:58:40	Chairman Hollenbaugh
02:58:42	Mr. Livers
03:01:22	Chairman Hollenbaugh
03:01:24	Mr. Livers
03:01:54	Chairman Hollenbaugh
03:01:55	Mr. Livers
03:02:28	Chairman Hollenbaugh

## **Proprietary Rates**

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03:02:35 Mr. Livers
03:04:59 Sen. Brenden
03:05:07 Mr. Livers
03:05:08 Sen. Brenden
03:05:18 Mr. Livers
03:06:20 Chairman Hollenbaugh
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#### **Enforcement Division**

03:06:27 John Arrigo, Administrator, Enforcement Division, DEQ--Enforcement Division overview.

### EXHIBIT (jnh15a03)

03:15:19	Rep. Ankney
03:15:49	Mr. Arrigo
03:16:45	Rep. Ankney
03:17:05	Mr. Arrigo
03:18:31	Sen. Brenden
03:23:08	Chairman Hollenbaugh
03:23:41	Rep. Mehlhoff
03:25:01	Mr. Arrigo
03:27:10	Rep. Mehlhoff
03:27:52	Mr. Arrigo
03:28:32	Rep. Mehlhoff

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03:28:40 Chairman Hollenbaugh

03:28:59 Sen. Tropila

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#### **ADJOURNMENT**

03:29:05 Adjournment: 12:00 P.M.

TYRRELL HIBBARD, Secretary

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Additional Documents:

EXHIBIT (jnh15aad.pdf)